

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR

MONDAY, APRIL 2, 2018 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Presentations**
6. **Omnibus Vote. Items with an asterisk (*)** are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.
- *7. Motion to accept and place on file minutes of the regular City Council meeting held March 19, 2018.
- *8. Motion to accept and place on file the Treasurer’s Report for period ending February 28, 2018.
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 2/26/2018 – 3/11/2018 the amount of \$1,924,302.02.

I. New Business

- A. Motion to Approve an **Ordinance** Authorizing the Execution of the Phase III (Building #2) Construction License Agreement between the City of St. Charles and First Street Development II, LLC.

II. Committee Reports

- A. **Government Operations**
- *1. Motion to approve a Request for Funding for the 2018 Heart of the Fox Races, Color Fun Run and “Runs, Tugs and Hugs” event.
2. Motion to approve an **Ordinance** Amending Title 5, Entitled “Business Licenses and Regulations” Chapter 5.08, “Alcoholic Beverages”, 5.08.090, “License - Classifications”, Section 5.08.100, “License Fees; Late Night Permit Fees; Fees Established, and Section 5.08.130 “License-Hours of Sale” of the St. Charles Municipal Code (New G-2 Liquor License Classification).

- *3. Motion to approve an **Ordinance** Amending Title 5, Entitled “Business Licenses and Regulations” Chapter 5.08, “Alcoholic Beverages”, 5.08.090, “License - Classifications”, Section 5.08.100, “License Fees; Late Night Permit Fees; Fees Established, and Section 5.08.130 “License-Hours of Sale” of the St. Charles Municipal Code (New E-8 Liquor License Classification/St. Charles History Museum).
- *4. Motion to approve Parking Lot Closure and Use of Amplification Equipment for the Heritage Center “Best of St. Charles Foodie Fest”.
- *5. Motion to approve Street and Parking Lot Closures and an Amplification License for the Fine Arts Show.
- *6. Motion to approve The Use of City Plazas/Property and an Amplification License for STC Live.
- *7. Motion to approve a **Resolution** for the Closure of Main Street for the Memorial Day Parade.
- *8. Motion to approve Late Night Permits for Class B and C Liquor License Holders of the City of St. Charles for FY 2018/2019.
- 9. Motion to approve an Application for a New Massage Establishment License for Restore and Recover located at 1121 E Main Street, St. Charles, IL 60174.
- *10. Motion to approve a **Resolution** Authorizing the Director of Human Resources to Execute a Letter of Agreement Between the City of St. Charles and HUB International Midwest Limited.
- *11. Motion to approve an **Ordinance** Authorizing the Disposal of Surplus Personal Property Owned by the City of St. Charles.
- *12. Motion to approve **Ordinance** Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters Budget presentation.
- *13. Motion to accept and place on file minutes of the Government Operations Committee meeting held on March 19, 2018.

B. Government Services

- *1. Motion to accept and place on file the Minutes of the February 26, 2018 Government Services Committee Meeting.
- *2. Motion to approve a **Resolution** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.

C. Planning and Development

- *1. Motion to accept and place on file minutes of the March 12, 2018 Planning & Development Committee meeting.

D. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)

- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

10. Additional Items from Mayor, Council, Staff, or Citizens

11. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844

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(TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).